Case 1:07-cv-08243-RJH Document 4 Filed 10/18/2007 Page 1 of 7

4391-002

DEORCHIS, WIENER & PARTNERS, LLP 61 Broadway, 26th Floor New York, New York 10006-2802 (212) 344-4700

Attorneys for Defendants
Jaguar Freight Services and
Jaguar Freight Services, Inc.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK -----X INDEMNITY INSURANCE COMPANY OF

ECF CASE: 07 Civ. 8243

Plaintiff,

V.

NORTH AMERICA,

ANSWER TO COMPLAINT

UNION PACIFIC RAILROAD COMPANY, NYK LINE (NORTH AMERICA) INC., NIPPON YUSEN KAISHA (NYK LINE), JAGUAR FREIGHT SERVICES, JAGUAR FREIGHT SERVICES, INC., BJ INTERNATIONAL, INC.

| I | Defendants. |
|---|-------------|
| | X |

Defendants, Jaguar Freight Services and Jaguar Freight Services, Inc. ("Jaguar"), by their attorneys, DeOrchis, Wiener & Partners, LLP, answering the Complaint of Plaintiff, allege upon information and belief, as follows:

FIRST CAUSE OF ACTION

1. Admits each and every allegation contained in Paragraphs 7, 8 and 11 of the Complaint.

- 2. Admits allegation contained in Paragraph 5 of the Complaint as to Jaguar, but denies knowledge or information sufficient to form a belief as to the truth of the rest of the allegations contained in Paragraph 5 of the Complaint.
- 3. Admits the allegations contained in Paragraph 12 of the Complaint as to Jaguar, but denies knowledge or information sufficient to form a belief as to the truth of the rest of the allegations contained in Paragraph 12 of the Complaint.
- 4. Denies knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraphs 1, 2, 3, 4, 6, 9, 10, 13, 14, 15, 16, 17, 18 in the Complaint.

SECOND CAUSE OF ACTION

- 5. Repeats and realleges each and every admission, denial and denial of knowledge or information contained in Paragraphs 1 through 4 inclusive of this Answer, with the same force and effect as if herein set forth at length.
 - 6. Denies each and every allegation contained in Paragraph 21 of the Complaint.
- 7. Denies knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraphs 20, 22, 23 and 24 of the Complaint.

THIRD CAUSE OF ACTION

- 8. Repeats and realleges each and every admission, denial and denial of knowledge or information contained in Paragraphs 1 through 7 inclusive of this Answer, with the same force and effect as if herein set forth at length.
 - 9. Denies each and every allegation contained in Paragraph 26 of the Complaint.

FOURTH CAUSE OF ACTION

- 10. Repeats and realleges each and every admission, denial and denial of knowledge or information contained in Paragraphs 1 through 9 inclusive of this Answer, with the same force and effect as if herein set forth at length.
- 11. Denies each and every allegation contained in Paragraphs 28 and 29 of the Complaint.

FIFTH CAUSE OF ACTION

- 12. Repeats and realleges each and every admission, denial and denial of knowledge or information contained in Paragraphs 1 through 11 inclusive of this Answer, with the same force and effect as if herein set forth at length.
 - 13. Denies each and every allegation contained in Paragraph 31 of the Complaint.

AS AND FOR A FIRST AFFIRMATIVE DEFENSE

14. The Complaint fails to state a claim against Jaguar upon which relief can be granted.

AS AND FOR A SECOND AFFIRMATIVE DEFENSE

The shipment described in the Complaint was received, carried and delivered 15. subject to the terms, conditions and exceptions of the Carriage of Goods by Sea Act, 46 U.S.C. § 1300 et. seq., and/or the Harter Act, 46 U.S.C., § 190 et. seq., and/or other legislation pertinent to this carriage. If any injury was suffered by Plaintiff, which is denied, for which Jaguar is found liable, said injury was due to a cause or causes for which defendants are not liable by virtue of said legislation pertinent to this carriage.

AS AND FOR A THIRD AFFIRMATIVE DEFENSE

16. The shipment described in the Complaint was booked, received, loaded, carried, discharged and delivered subject to the terms, conditions and exceptions of certain dock receipts, bills of lading, tariffs, and/or contracts of affreightment issued for carriage of the shipment, and by which the shipper, consignee and holders of said bills of lading agreed to be and are bound. If any injury was suffered by Plaintiff for which Jaguar is found liable, which is denied, said injury was due to a cause or causes for which Jaguar is not liable by virtue of said dock receipts, bills of lading, tariffs, and/or contracts of affreightment.

AS AND FOR A FOURTH AFFIRMATIVE DEFENSE

17. The Complaint should be dismissed as Plaintiff failed to give timely notice of this claim as required by the aforementioned dock receipts, bills of lading, tariffs, contracts of affreightment or governing legislation.

AS AND FOR AN FIFTH AFFIRMATIVE DEFENSE

18. If Plaintiff suffered the injury referred to in the Complaint, which is denied, for which Jaguar is found liable, such injury was caused, or contributed to, by Plaintiff and/or other third parties and co-defendants and not by Jaguar.

AS AND FOR A SIXTH AFFIRMATIVE DEFENSE

19. Any liability of Jaguar, which is denied, is limited in amount by the terms and provisions of the aforementioned dock receipts, bills of lading, tariffs, contracts of affreightment or governing legislation.

AS AND FOR A SEVENTH AFFIRMATIVE DEFENSE

20. Pleading in the alternative, the Complaint must be denied as the loss or injury complained of, which is denied, occurred during the period before loading and after discharge from the vessel and therefore Jaguar is not liable for said loss.

AS AND FOR AN EIGHTH AFFIRMATIVE DEFENSE

Plaintiff has failed to properly and fully mitigate its damages alleged in its 21. Complaint.

AS AND FOR A NINTH AFFIRMATIVE DEFENSE

22. That if Plaintiff's cargo suffered any loss or damage, which defendants Jaguar deny, then such loss or damage resulted from a cause arising without the actual fault and privity of Jaguar and without the fault or neglect of its agents or servants, and Jaguar is not liable under the Carriage of Goods by Sea Act, 46 U.S.C. Section 1304(2)(q).

AS AND FOR A TENTH AFFIRMATIVE DEFENSE

23. The Court should take a presumption that the shortage, loss and/or damage, if any, occurred while the cargo was in the possession, control and custody of the last carrier.

AS AND FOR A CROSS-CLAIM AGAINST CO-DEFENDANTS UNION PACIFIC RAILROAD COMPANY, NYK LINE (NORTH AMERICA) INC., NIPPON YUSEN KAISHA (NYK LINE), and BJ INTERNATIONAL, INC. **DEFENDANTS ALLEGE AS FOLLOWS:**

- 24. Jaguar repeats and realleges each and every admission, denial and denial of knowledge or information hereinabove set forth, with the same force and effect as if herein repeated and set forth at length.
- 25. If the shipment in suit was damaged as set forth in the Complaint, which is specifically denied, then the damage was proximately caused by the fault, omission, negligence

5

or breach of contract, breach of warranty, breach of bailment of co-defendants, Union Pacific Railroad Company, NYK Line (North America) Inc., Nippon Yusen Kaisha (NYK Line), and BJ International, Inc. and not due to any fault, omission, negligence or breach of contract or breach of warranty on the part of defendants Jaguar.

- If Plaintiff is entitled to recover against defendants Jaguar for matters alleged in 26. the Complaint, then defendants Jaguar is entitled to recover indemnity or contribution from codefendants Union Pacific Railroad Company, NYK Line (North America) Inc., Nippon Yusen Kaisha (NYK Line), and BJ International, Inc. for all or a proportionate amount of such sums. if any, so recovered, together with expenses, including attorneys' fees, costs and interest, in defending against Plaintiff's action.
- That if Plaintiff is entitled to recover against Jaguar, then Jaguar is entitled to 27. recover indemnity from co-defendants Union Pacific Railroad Company, NYK Line (North America) Inc., Nippon Yusen Kaisha (NYK Line), and BJ International, Inc. for all expenses including attorneys' fees, costs and interest which Jaguar expended in defending against Plaintiff's action.

WHEREFORE, Defendants Jaguar pray:

- That judgment be entered in favor of Jaguar, and against Plaintiff dismissing the (a) Complaint herein together with costs and disbursements of this action;
- That judgment be entered in favor of Jaguar against Union Pacific Railroad (b) Company, NYK Line (North America) Inc., Nippon Yusen Kaisha (NYK Line), and BJ International, Inc. on the cross-claim herein together with the costs and disbursements of this

6

action including attorneys' fees plus interest and for such other and further relief as the Court deems just and proper; and

(c) That the Court direct such other and further relief as it deems just and proper.

Dated: New York, New York October 18, 2007

DEORCHIS, WIENER & PARTNERS, LLP

Attorneys for Defendants

Jaguar Freight Services and

Jaguar Freight Services, Inc

RICHARD L. FURMAN (RF 0250)

61 Broadway, 26th Floor

New York, New York 10006

(212) 344-4700

Our File: 4391-002

To: David Mazaroli, Esq.
Law Offices
11 Park Place, Suite 1214
New York, NY 10007-2801

NYK Line (North America) Inc. Nippon Yusen Kaisha (NYK Line) 300 Lighting Way Secaucus. NJ 07094

Union Pacific Railroad Company 111 South Magnolia Street, Room 301 Palestine, TX 75801

W:\4391-002\legals\answer to complaint 101807.rlf.doc-npo